

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, December 4, 2014
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.
OTHERS PRESENT: Diane Miller, Paul Miller, Joni Cullan

1. Call to Order

Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of November 6, 2014 Regular Board of Selectmen Meeting

Eaffy moved to approve the minutes of the November 6, 2014 Regular Board of Selectmen Meeting. **Motion carried unanimously.**

3. Approve the 2015 Meeting Dates for the Board of Selectmen

Paquette moved to approve the 2015 meeting dates for the Board of Selectmen. **Motion carried unanimously.**

4. Approve the 2015 Transfer Station Regulations and Fees

Eaffy moved to approve the 2015 Transfer Station Regulations and Fees. Eaffy asked for clarification on whether or not the demolition debris needed to be “clean” debris. We will check with John Navarro and if only clean debris is accepted, the wording in the regulation will be revised. **Motion carried unanimously.**

5. Consider the Reappointments to Boards and Commissions

Agriculture Commission: Lynn Weaver – 1/1/2015 – 12/31/2017
Paul Miller, Alternate – 1/1/2015 – 12/31/2017

Historic District Commission: Evelyn Cole Smith – 1/1/2015 – 12/31/2019

Historic Properties Commission: Donald Froehlich, Alternate – 1/1/2015 – 12/31/2019

Inland Wetland Watercourse Agency: Mark Parker – 1/1/2015 – 12/31/2019
Diane Wolff – 1/1/2015 – 12/31/2015

Paquette moved to reappoint the Lynn Weaver and Paul Miller (Alternate) to the Agriculture Commission for the term of January 1, 2015 through December 31, 2017; Evelyn Cole Smith to the Historic District Commission for the term of January 1, 2015 through December 31, 2019; Donald Froehlich (Alternate) to the Historic Properties Commission for the term of January 1, 2015 through December 31, 2019; Mark Parker to the Inland Wetland Watercourse Agency for the term of January 2015 through December

2019 and Diane Wolff to the Inland Wetland Watercourse Agency for the term of January 1, 2015 through December 31, 2015. **Motion carried unanimously.**

6. Accept the Resignation of Gail White Usher from the Historic Properties Commission effective December 31, 2014

Eaffy moved to accept the resignation of Gail White Usher from the Historic Properties Commission effective December 31, 2014. **Motion carried unanimously.**

7. Tax Rebates

Paquette moved to approve the following tax rebates:

- Linda Parquette in the amount of \$88.59
- ARI Fleet LT in the amount of \$412.22

Motion carried unanimously.

8. Correspondence and Announcements

Walker informed the Selectmen that we received two donations to assist the town in replacing Defibrillator units that will no longer be supported by the manufacturer. Joni Cullan has applied for funding with different agencies; and to date, the town has received \$1,000 from Charter Oak Federal Credit Union and \$5,000 from The Citizens National Bank. Walker shared that the Giving Tree is up in the Town Hall lobby, decorated with tags indicating the desired items needed. Our citizens consistently are extremely generous in participating in this program. This year we received a large donation of items that were collected to be sent to members of the military stationed overseas. Because the veterans' organization responsible for that program recently closed and because they brought us so many of those items, this year we will expand our Giving Tree program to include local veterans and families with children as well as the senior population in need.

9. Citizen's Comments

Paul Miller reported that he met with the Putnam Selectmen who signed a non-binding letter of intent to purchase electricity that will be generated on his property through the program with CL&P.

10. Adjournment

Eaffy moved to adjourn at 4:20 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk